

**AMENDMENT NO. 2
AGREEMENT BETWEEN CITY OF RAPID CITY AND MEADE COUNTY
FOR A CONTRACT EXTENSION
FOR ACCOMPLISHING THE RAPID CITY AREA TRANSPORTATION PLANNING PROCESS**

The above reference Agreement, made on the 19th day of December 2008
by and between the City of Rapid City, hereinafter as CITY and Meade County hereinafter referred to
as COUNTY, is hereby amended as follows:

SECTION II – DURATION OF AGREEMENT

1. The Agreement shall be extended to December 31, 2010; and,
2. All the terms and conditions of the original agreement, as amended, and not specifically modified by this addendum shall remain in effect.

**CITY OF RAPID CITY
SOUTH DAKOTA**

By: _____
Alan Hanks, Mayor

DATE: _____

ATTEST:

By: _____
James Preston, Finance Officer

DATE: _____

**MEADE COUNTY
SOUTH DAKOTA**

By: _____
Robert Mallow, Chairman

DATE: _____

ATTEST:

By: _____

DATE: _____

METROPOLITAN PLANNING ORGANIZATION

By: _____
Jerry Shoener, Chairman
Executive Policy Committee

Date: _____

APPROVED AS TO FORM:

By: Michael Schrad
Assistant City Attorney